

**CALENDAR
2013**



**Matters Pending Before The
QUINCY CITY COUNCIL
Monday, May 6, 2013**

Organization for 2012

Michael E. McFarland.....President
Joseph P. Shea.....City Clerk
Maureen L. Hallsen.....Ass't City Clerk
Jeanne E. Reardon.....Clerk of Committees
Susan M. O'Connor.....City Auditor

Members of Council

Kevin F. Coughlin

Doug S. Gutro

Michael E. McFarland

Brad L. Croall

Kirsten L. Hughes

Brian F. McNamee

Joseph G. Finn

Margaret E. Laforest

Brian Palmucci

QUINCY CITY COUNCIL COMMITTEES

Nine Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Finance	Finn	McNamee	All Councillors
Ordinance	Coughlin	Gutro	All Councillors
Oversight	McNamee	Laforest	All Councillors

Five Members

<i>Committee</i>	<i>Chair</i>	<i>Vice-Chair</i>	<i>Members</i>
Downtown & Economic Growth	Gutro	Laforest	Croall, Coughlin, Finn
Education	Gutro	Coughlin	Croall, Finn, Palmucci
Environmental & Public Health	Laforest	Croall	Finn, McNamee, Palmucci
Housing	Finn	Hughes	Coughlin, Gutro, Laforest
Library & Historic Places	McNamee	Hughes	Croall, Gutro, Palmucci
Park & Recreation	Coughlin	Croall	Gutro, Hughes, McNamee
Public Safety	Palmucci	Finn	Coughlin, Gutro, Laforest
Public Works	Laforest	McNamee	Croall, Finn, Hughes
Rules	Palmucci	Gutro	Coughlin, Hughes, Laforest
Senior Citizens	Croall	Coughlin	Hughes, Laforest, Palmucci
Veterans Services	Hughes	Gutro	Coughlin, McNamee, Palmucci

Committees

Downtown & Economic Growth-2012

2012-10 Gutro Jan 17

Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007

Executive

2012-13 Gutro Jan 17

Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks

Executive

2012-80 Mayor Koch Apr 23

Communication from Planning Dir. Dennis Harrington re: Adams Green Transportation Project 25% Plans

2012-141 Gutro Sep 10

Resolve seeking a MBTA update on conditions/plans for the Quincy Center Station

Downtown & Economic Growth-2013

2013-25 Gutro Feb 25

Preparing for the Rising Tide-a report by the Boston Harbor Association

Environmental & Public Health-2012

2012-104 Mayor Koch Jun 4

Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.

Environmental & Public Health-2012

2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re:
Multiple Violations of State Environmentl Laws & the
city's efforts to comply with said order

Environmental & Public Health-2013

2013-25 **Gutro** **Feb 25**
Preparing for the Rising Tide-a report by the Boston
Harbor Association

2013-73 **Gutro** **Apr 22**
Resolve that the Solicitor's office draft language for a ballot
question for the Nov 5, 2013 election for the consideration
of allowing other sources of municipal revenues to be
considered as expenditures eligible for CPA state matching
funds
Law Dept & CPA Committee

Finance-2012

2012-10 **Gutro** **Jan 17**
Resolve seeking energy, water, & financial savings derived
by the City thru the \$32.8 million energy contract with
Honeywell International Inc in 2007
Executive

2012-11 **Gutro** **Jan 17**
Resolve seeking an update by the Koch Adm. on
compliance with all existing TIF agreements entered into
by the City of Quincy
Executive

2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010
Quincy Center Land Disposition Agreement between the
City & Streetworks
Executive

Finance-2012

2012-14	Gutro	Jan 17
	Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements	
	Executive	
2012-53	Palmucci	Apr 2
	Resolve re: update on Unfunded Pension Liability	
2012-82	Finn & Gutro	Apr 23
	Resolve urging the Administration to take steps in FY 13 to address unfunded health & pension liability	
	Mayor, Municipal Finance	
2012-104	Mayor Koch	Jun 4
	Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.	
2012-135	Mayor Koch	Sep 10
	Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.	
2012-136	Mayor Koch	Sep 10
	Presentation from Powers & Sullivan CPA management Letter (never rec')	
2012-153	Palmucci	Sep 10
	Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond	
2012-195	Hughes	Oct 22
	Communication from Atty. Christopher Harrington Re: property at 20 Fort Street	
	Law Dept & City Treasurer	

Finance-2013

2013-49 **Mayor Koch** **Mar 18**
Declaring land located at Fort & School Streets "available
for disposition" goes with 2012-195

Housing-2012

2012-66 **Finn** **Apr 2**
Communication from Quincy Housing Authority with
regards to the Water and Sewer Bills

Housing-2013

2013-46 **Finn** **Mar 18**
Resolve that City of Quincy support Affordable Housing
Resources

Library & Historic Places-2012

2012-14 **Gutro** **Jan 17**
Resolve seeking info on the restoration of the Old City
Hall, relocation of various depts, and lease agreements
Executive

Ordinance-2012

2012-13 **Gutro** **Jan 17**
Resolve seeking updates on all elements @ the 2010
Quincy Center Land Disposition Agreement between the
City & Streetworks
Executive

2012-23 **Palmucci** **Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks,
Waterways & Public Places by adding 4 new sections to
Chapter 12.08 Street Sidewalk Use Regulations

2012-24 **Palmucci & Coughlin** **Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks,
Waterways & Public Places Chap 12.04 Street & Sidewalk
Construction & Maintenance add to section 12.04.060 "G"
Utility Company Responsibility Ordinance

Ordinance-2012

2012-26	Coughlin, Laforest, Palmuc	Feb 6
	Resolve that Ord Comm hold hearings with Inspectional Services Director on an update on the Neighborhood Property Preservation Ord (Blight)	
2012-29	Finn	Feb 6
	Amend Municipal Code in Title 2 Administration Chapter 2.20 City Auditor Section 2.20.020 Duties is amended	
2012-38	Coughlin	Feb 27
	Amend Municipal Code in Title 17-Zoning by creating a new chapter known as Small Scale Solar Energy	
2012-110	Palmucci	Jun 4
	Amending the Municipal Code in Title 17 Zoning by replacing the existing Section 9.6 Zoning Administrator	
2012-194	Palmucci	Oct 22
	Amend the Municipal Code in Title 17 Zoning by adding the following: Section 8.14.13 Zoning Jurisdiction:	
	Planning	
2012-197	Coughlin & McNamee	Nov 13
	Resolve requesting that the Mayor create a Quincy Youth Council & adopt rules and procedures	
2012-198	Palmucci	Nov 13
	Resolve that the Mayor & City Council form a Charter Commission to explore potential areas of change & improvements to the City Charter	
2012-200	Palmucci	Nov 13
	Amend Zoning Ordinance by adding a new Section 6.9 Medical Marijuana & by amending Section 10 to include definition of Medical Marijuana Distribution	
	Planning	

Ordinance-2013

2013-27	Coughlin-Laforest-Palmuc	Feb 25
	Resolve that the City Council conduct a hearing re: National Grid Infrastructure within the City of Quincy	
2013-37	Coughlin	Mar 4
	Vietnam Combat Veterans are requesting a Memorial Square @ the corner of 83 Safford St in honor of Lance/CPL David O. Sullivan	
	Mayor	
2013-61	Palmucci	Apr 1
	Amend Municipal Code-in Zoning add section 6.9 Medical Marijuana Distribution	
2013-70	Mayor Koch	Apr 22
	Amend Municipal Code in Title 2, Chapter 2.256 Community Preservation Act in sections 2.256.010, 2.256.030 (1) and 2.26.030 (5) (2)	
	Pl Bd & Law Dept	

Oversight-2012

2012-10	Gutro	Jan 17
	Resolve seeking energy, water, & financial savings derived by the City thru the \$32.8 million energy contract with Honeywell International Inc in 2007	
	Executive	
2012-13	Gutro	Jan 17
	Resolve seeking updates on all elements @ the 2010 Quincy Center Land Disposition Agreement between the City & Streetworks	
	Executive	
2012-14	Gutro	Jan 17
	Resolve seeking info on the restoration of the Old City Hall, relocation of various depts, and lease agreements	
	Executive	

Oversight-2012

- 2012-135 **Mayor Koch** **Sep 10**
Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.
- 2012-153 **Palmucci** **Sep 10**
Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond
- 2012-154 **McNamee** **Sep 24**
Resolve that a hearing be held on the land purchase at 20 Furnace Ave
- 2012-243 **Laforest, Gutro** **Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmental Laws & the city's efforts to comply with said order

Oversight-2013

- 2013-25 **Gutro** **Feb 25**
Preparing for the Rising Tide-a report by the Boston Harbor Association

Park & Recreation-2012

- 2012-104 **Mayor Koch** **Jun 4**
Authorizing the Mayor to execute a lease for a term of 50 yrs with Tide Mill Partners LLC for the improvement & use of 2.4 acres of land now owned by the city located at 610 Southern Artery on part of what is known as the Tide Mill site abutting Town River.

Public Safety-2012

- 2012-52 **Palmucci** **Apr 2**
Resolve re: update on Public Safety by the Quincy Police Dept.

Public Safety-2012

- 2012-185 Coughlin Oct 22**
Resolve that the City Council Public Safety Committee review the implementation of council order 2010-169 re: Fire Dep False Alarm Investigations
- 2012-199 Palmucci Nov 13**
Resolve that the City Council review the current regulations & laws governing Tow Companies
- 2012-206 Laforest Nov 13**
Communication from Atty Joseph Sullivan re: his client Kostas Zalios & the MBTA Bus Stop located at 334 Sea St
- 2012-227 Palmucci & Gutro Dec 3**
Resolve that the City Council Public Safety Committee seeks strategies & actions taken & planned to make the city safer for pedestrians & cyclists

Public Works-2012

- 2012-12 Gutro, Laforest, Palmucci Jan 17**
Resolve seeking an update on the implementation of the \$25,485,000 Capital Improvement Bond
Executive
- 2012-23 Palmucci Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places by adding 4 new sections to Chapter 12.08 Street Sidewalk Use Regulations
- 2012-24 Palmucci & Coughlin Feb 6**
Amend Municipal Code in Title 12 Streets, Sidewalks, Waterways & Public Places Chap 12.04 Street & Sidewalk Construction & Maintenance add to section 12.04.060 "G" Utility Company Responsibility Ordinance
- 2012-25 Palmucci, Coughlin Feb 6**
Resolve that the DPW Commr. Provide the Council with a report on the progress of the \$8 million Water Meter replacement project.

Public Works-2012

- 2012-36 Finn Feb 27**
That the Administration provide and update to the City Council on the progress of the Broad Meadows Salt Marsh Restoration Project on or before May 7, 2012 at a scheduled City Council meeting.
Mayor
- 2012-37 Coughlin, Laforest, Gutro Feb 27**
Resolve that the Mayor's Office supply the City Council with an update with regards to the City's designation as a Green Community
Mayor
- 2012-65 Coughlin Apr 2**
Petition from residents of Belmont St to complete a full depth reconstruction of Belmont St & abutting sidewalks from Beale St to South Central Ave
DPW Commr.
- 2012-135 Mayor Koch Sep 10**
Presentation by the Administration re: update Quincy Flood Project-Furnace Ave.
- 2012-138 Finn Sep 10**
Resolve requesting an update on Capital Improvements Bond Council Order 2011-016
- 2012-139 Gutro, Laforest Sep 10**
Resolve re: Flood Prevention, Maintenance and Accountability
- 2012-140 Palmucci, Croall Sep 10**
Resolve requesting an update from the DPW Commissioner as to the status of the Penn's Hill Drainage Relief Project
- 2012-153 Palmucci Sep 10**
Resolve that the Administration present an update on the Furnace Ave Flood Relief Project being created under the Capital Improvement Bond

Public Works-2012

- 2012-205 Koch Nov 13**
Petition National Grid-install Pushbrace 7-89 at Pole #7 @ Faxon Ave. for new power @ 24 Coddington St.
- 2012-228 Coughlin Dec 3**
Petition from residents of Roosevelt Rd to make the street a Public Way instead of a private way
Executive-Engineering
- 2012-243 Laforest, Gutro Dec 17**
Resolve on MASS DEP order issued 10-22-2012 re: Multiple Violations of State Environmental Laws & the city's efforts to comply with said order

Public Works-2013

- 2013-26 Coughlin-Palmucci-Hughe Feb 25**
Resolve re: an Adopt-a-Hydrant Program
Mayor & DPW Commr.
- 2013-27 Coughlin-Laforest-Palmuc Feb 25**
Resolve that the City Council conduct a hearing re: National Grid Infrastructure within the City of Quincy

Rules-2012

- 2012-39 Laforest & Gutro Feb 27**
Resolve that the City Council adopt 940 CMR 29.10 Remote Participation under the Open Meeting Law
- 2012-184 Finn Oct 22**
Resolve that the City Council return to having transcripts produced of City Council Meetings & Committee Meeting minutes in a timely manner in accordance with the Open Meeting Law

Special Permit Granting Authority-

- 2012-55 Gutro, Laforest, Coughlin Apr 2**
Resolve requesting Appropriation for FY 2013 for City Council to hire legal assistance in Special Permit matters
to the Executive
- 2012-67 Gutro Apr 2**
The City Council sitting as the Special Permit Granting Authority voted to instruct the City Clerk to advertise for Request for Qualifications - this is to provide the SPGA with outside technical support as needed
- 2012-68 Gutro Apr 2**
The City Council sitting as the Special Permit Authority voted to schedule SPGA meetings for the 1st Monday of each month prior to the regularly scheduled City Council Mtg
- 2013-15 McFarland Jan 22**
Application from C-Mart Inc for a Special Permit for the conversion of existing industrial bldg into a food market, warehouse and office at 10-40 Hayward St
-

Veterans Services-2013

- 2013-37 Coughlin Mar 4**
Vietnam Combat Veterans are requesting a Memorial Square @ the corner of 83 Safford St in honor of Lance/CPL David O. Sullivan
Mayor
- 2013-37a Coughlin Mar 18**
Resolve that the City of Quincy establish q Memorial Square in honor of Lance CPL David O. Sullivan USMC
-

Placed on File

- 2012-229 Mayor Koch**
The sum of \$443,700.00 be transferred from Free Cash to Solicitor-Contractual for land takings at Hancock St & East & West Squantums Streets

2012-40 Laforest

Resolve that the Director of Information Technology provide the City Councillors with an update of the software's capabilities and usage.

Matters Disposed of

2012-230 Mayor Koch

Land taking at Hancock St and East & West Squantum St

2013-35 Mayor Koch

Authorizing the Mayor to grant an easement to VERIZON on city-owned land @ 271 Sea St for the purpose of placing an anchor on an existing pole to prevent movement of that pole

2013-51 Palmucci

Install No Parking on the west side of Doble St from Larry St to West St & "Do Not Enter Mon-Fri 6AM-9AM "on Doble St & West Street Ok per Traffic

2013-52 Palmucci

Install "Do Not Enter Mon-Fri 4-7PM" on Larry Street @ Willard Street

2013-53 Coughlin

Install 2 hour Parking on the south side of Holbrook Road from Safford Street to 50' east of Belmont Street Ok per Traffic

2013-54 Hughes

Install No Parking on the west side of Bridge St from Adams St to along Railroad Tracks fence & No Parking on the south side of Bridge St from Adams St to Hancock Street OK per Traffic

2013-55 Coughlin

DELETE the HP at 91 Cranch Street OK per Traffic
(2002-340 was the original order)

- 2013-56 Laforest**
Install HP at 39 Peterson Road Ok per Traffic
- 2013-57 Laforest**
DELETE the HP at 9 Quarterdeck Rd Apt # 4 (2003-313 was the original order) OK per Traffic
- 2013-58 Laforest**
DELETE the HP on Wall St behing 1173 Sea Street- (2011-175 was the original order) OK per Traffic
- 2013-62 Mayor Koch**
Appropriation of \$210,000 to Elections-Personal Services Contractual & Expenses for two Special Elections for U. S. Senator-the same to be transferred from Reserve for Appropriation
- 2013-63 Mayor Koch**
Transfer of \$65,000.00 from Reserve for Appropriation acct # 0113254-570800 to Veterans Benefits acct # 0154354-570700
- 2013-64 Mayor Koch**
Transfer of \$40,000.00 from Reserve for Appropriation acct # 0113254-570800 to Park Department Groundskeeping Supplies acct # 0165054-540600
- 2013-65 Mayor Koch**
Appropriation of \$50,718.00 to Fire Dept-Overtime and \$7,575.00 to Police Dept-Overtime-to be charged to Inclement Weather Fund for the 2 storms
- 2013-66 Mayor Koch**
Appropriation of \$150,000.00 to Fire Department Overtime, the same to be charged to Free Cash

- 2013-67 Mayor Koch**
That \$477,800.00 be transferred to Solicitor-Contractual for land taking at Hancock Street & East & West Squantum Streets. The same to be transferred as follows: \$443,700 from Free Cash & \$34,100.00 from Reserve for Appropriation
- 2013-68 Mayor Koch**
That \$21,100.00 be transferred to Solicitor - Contractual for land taking at Quincy Ave & East & West Squantum Streets. The Same to be transferred from Reserve for Appropriation.
- 2013-68a Mayor Koch**
Land taking on Quincy Ave & East and West Howard St
- 2013-69 Mayor Koch**
Accepting gift of \$165.00 from various donors for D.A.R.E. in memory of Lt. John Morton
- 2013-71 Palmucci**
Resolve to support H.818 An Act relative to the preservation of Fowl Meadow
- 2013-72 Laforest**
A Home Rule Petition re: John Patrick Ryan QPD

MEETING ORDER

- 1 Calling the roll of members**
- 2 Prayer for Divine Guidance**
- 3 Pledge of Allegiance to the Flag**
- 4 Communications and reports from the Mayor and other City Officers and City Boards**
- 5 Unfinished business and preceding meeting**
- 6 Reports of Committees**
- 7 Presentation of petitions, memorials and remonstrance**
- 8 Motions, orders and resolutions**
- 9 Scheduling of Committee Meetings and Public Hearings.**
- 10 That the time of the City Council meetings shall never be interrupted except for legally advertised and duly scheduled public hearing and meetings. Regular City Council meetings shall not be interrupted by committee business.**